

## Unapproved Minutes

October 1, 2012

Kittery Town Council  
Special Meeting Agenda  
Requested by Judy Spiller, Chair  
7:00 p.m.

Council Chambers

1. Call to Order

Chairperson Spiller called the meeting to order at 7:00 p.m.

2. Introductory

Chairperson Spiller reads the introductory

3. Pledge of Allegiance

Chairperson Spiller led those present in the Pledge of Allegiance

4. Answering the roll call were Councilors Dennett, Pelletier, Thomson, and Chairperson Spiller.

5. EXECUTIVE SESSION

a. (100112-1) The Kittery Town Council moves to go into executive session with the Town Manager in accordance with 1 M.R.S., §405 (6) (A) to discuss a personnel matter.

Motion by Councilor Dennett and 2nd by Councilor Thomson to go into executive session with the Town Manager in accordance with 1 M.R.S., §405 (6) (A) to discuss a personnel matter.

Motion Vote: 4 in favor with 0 in opposition.  
Time: 7:02 p.m.

Motion by Councilor Pelletier and 2<sup>nd</sup> by Councilor Thomson to come out of Executive Session.

Motion vote: 4 in favor and 0 in opposition.  
Time: 7:25 p.m.

Motion by Councilor Dennett and 2<sup>nd</sup> by Councilor Pelletier to approve the summary settlement agreement, consisting of 9 pages, subject to receiving and approving a general release.

Motion Vote: 4 in favor with 0 in opposition

6. Adjournment: Motion by Councilor Pelletier and 2<sup>nd</sup> by Councilor Thomson to adjourn.

Motion: Unanimous  
Time: 7:30 p.m.